

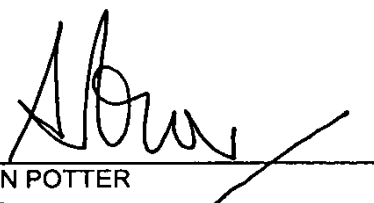
WEST END QUAY (COMMERCIAL) LIMITED

COMPANY NUMBER - 04530146

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at Oxford House, Campus Six, Caxton Way, Stevenage, Herts, SG1 2XD on 14 June 2012 at 11 00am the following special resolution numbered 1 and ordinary resolutions numbered 2 to 6 were passed

- 1 That the Company be wound up voluntarily
- 2 Norman Cowan and Andrew Dix of Wilder Coe LLP, Oxford House, Campus Six, Caxton Way, Stevenage, Herts, SG1 2XD, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up
- 3 The Joint Liquidators' remuneration be fixed according to their time costs These fees are to be paid by agreement but that £2,500 plus VAT and disbursements be paid once the company has been placed into Liquidation
- 4 The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out
- 5 The Joint Liquidators be authorised to draw his Category 2 disbursements on the basis of the firm's published tariff, details of which had been provided to Members
- 6 That the Joint Liquidators be authorised to act jointly and severally in the Liquidation


STEPHEN POTTER
Chairman

Date 14 June 2012

THURSDAY



A18KRCPU

A03

21/06/2012

#197

COMPANIES HOUSE